

MINUTES
UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY
UTAH WATER QUALITY BOARD

Conference Call
Cannon Health Building Room 336
288 North 1460 West
Salt Lake City, Utah 84116
October 18, 2005
2:00 p.m.

UTAH WATER QUALITY BOARD MEMBERS CALLED IN

Ray Child	Dianne Nielson
Paula Doughty	Jay Olsen
David Echols	Joe Piccolo
Darrell Mensel	Gregory Rowley
Ron Sims	Douglas E. Thompson

DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT

Walt Baker, Faye Bell, Mike Hanson, Kiran Bhayani, Harry Judd

OTHERS PRESENT OR CALLING IN

<u>Name</u>	<u>Organization Representing</u>
Chuck Eddy	Citizen Advocate
Renee Eddy	Citizen Advocate
Robert Larsen	Citizen Advocate
Ed Venstra	Citizen Advocate
Phil Wright	Wasatch County Health Dept.
Bruce Brown	Davis County Health
Craig Call	DNR – Office of Property Rights
Jeff Coombs	CLEHA – Local Health Depts
Fred Nelson	Attorney General Office
Laura Lockhart	Attorney General Office
Royal DeLegge	SLVHD
Joe Decaria	Weber Morgan Health Dept
Suzanna Graff	Private Citizen
Brian Bennion	SLVHD
Randy Taylor	Southwest Utah Public Health Dept

Chairman Child began the Conference Call at 2:05 p.m. He invited all those participating by phone to introduce themselves, followed by introductions of those in the room.

Rulemaking:

Authorization to proceed to rulemaking for R317-4 (Variance): Ms. Lockhart reviewed the changes made to the rule as were suggested in the work meeting held on Oct. 11th. Following an extensive discussion, additional changes were requested by the Board.

Motion: **It was moved by Mayor Piccolo and seconded by Mayor Thompson to approve staffs request to begin public comment after making the requested changes. The motion was unanimously approved. Jay Olsen and Ron Sims had left the conference call before the vote was held.**

Ray Child, Chairman